



GULF OF THE FARALLONES NATIONAL MARINE SANCTUARY
ADVISORY COUNCIL MEETING
Pacifica Beach Resort
525 Crespi Dr., Pacifica, CA
 9:00 a.m. – 3:00 p.m.
 July 14, 2005

Time	Topic	Lead
8:45- 9:00	Members Arrive	
9:00 – 9:15	Call to Order/Roll Call/ Welcome Joanne - Review agenda - Approval of Minutes	Barbara Emley, Chair
9:15 – 10:00	POSSIBLE ACTION: Reports - Member Reports - Liaison Reports - Ad Hoc Fishing Group - Estero ad Hoc Working Group - Seismic Air gun Surveys - Letter to Secretary Gutierrez - Emerging Issues - Marine Reserve	-Barbara Emley, Chair -Bob Wilson, Steve Shimek -Maria Brown, Barbara Emley -Richard Charter -Richard Charter -Richard Charter Irina Kogan, Resource Protection Specialist
10:00 – 10:30	Manager's Report - Julie Barrow - Member Recognitions - Books on Sanctuary - Expansion Bill - Reauthorization - Water Summit	Maria Brown, Manager
10:30-10:45	Break	
10:45 –11:00	Public Comments (3-5 minutes/person)	Barbara Emley, Chair
11:00 –11:30	POSSIBLE ACTION: SF Exemption area - Presentation - Discussion	Irina Kogan, Resource Protection Specialist
11:30 –12:15	POSSIBLE ACTION: Maverick's MPWC Policy - Presentation - Discussion	Irina Kogan, Resource Protection Specialist
12:15 – 1:00	Lunch	
1:00 – 1:45	POSSIBLE ACTION: SAC Business - Revised Charter - Recruitment - Retreat - National SAC- (distribute table and letter)	Maria Brown, Manager
1:45 – 3:00	POSSIBLE ACTION: Joint Management Plan Review Update - Timeline - Ecotrust Project Update - CBNMS/MBNMS/CINMS, PFMC Recommendation	Anne Walton, Management Plan Coordinator
3:00 – 3:00	Adjourn	

July 6, 2005
CALENDAR - PUBLIC NOTICE

NOTES: Agenda times are approximate and may be adjusted based on the needs of the council.
 There will be a period for public comment in the morning.



**GULF OF THE FARALLONES NATIONAL MARINE SANCTUARY
ADVISORY COUNCIL MEETING
SET FOR July 14, 2005, 9:00 A.M. – 3:00 P.M.**

WHO: Gulf of the Farallones National Marine Sanctuary Advisory Council

WHAT: Meeting of the Advisory Council; the public is invited to attend. Note: Public Comment Period will be held from approximately 10:45 - 11:00 a.m.; individual comments will be held to 3-5 minutes.

WHEN: Thursday, July 14, 2005, 9:00 a.m. to 3:00 p.m.

WHERE: Pacifica Beach Resort, 525 Crespi Drive, Pacifica, CA (650) 355-9999, Banquet Room above restaurant.

WHY: The Council will meet to focus on issues affecting marine resources off the Marin, Sonoma, San Francisco and San Mateo County coasts. The Gulf of the Farallones National Marine Sanctuary is a division of the National Oceanic and Atmospheric Administration. The Sanctuary encompasses 948 sq. nautical miles of open ocean, coastal and estuarine marine habitats. This Sanctuary is now in the process of reviewing and revising its Management Plan jointly with the Monterey Bay and Cordell Bank National Marine Sanctuaries.

Directions: The Pacifica Beach Resort, 525 Crespi Drive, Pacifica, CA is located in Pacifica off Highway 1. Traveling from either the north or south, exit Highway 1, (Cabrillo Highway) at Crespi Drive (turn towards the hills at the stop light) and make a left into the parking lot. The meeting will be located above the restaurant in the banquet room.

- From San Francisco, take Interstate 280, (JUNIPERO SERRA FWY), south and bear right onto Cabrillo Highway towards Pacifica. Exit Highway 1, (Cabrillo Highway) at **Crespi Drive**, (approximately 8 miles from the intersection of 280 and Highway 1). The hotel is located one block from Hwy 1 across from the ocean on Crespi Drive.

For more information: Go to <http://sanctuaries.nos.noaa.gov/jointplan> or call Mary Jane Schramm, Public Relation Specialist, 415/561-6625 x205.

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